

**CITY OF SOUTH PADRE ISLAND
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING**

Note: One or more members of the South Padre Island City Council may attend this meeting. If so, this statement satisfies the requirements of the Open Meetings Act

Notice is hereby given that the Economic Development Corporation Board of Directors of the City of South Padre Island, Texas, will hold its **Regular Meeting Tuesday, June 19th, 2012 at 8:30 a.m. at the Municipal Complex Joyce Adams Conference Room, 2nd floor, 4601 Padre Blvd.,** South Padre Island, Texas. Following is the agenda on which action may be taken:

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comments and Announcements**
This is an opportunity for citizens to speak to the Board relating to agenda or non-agenda items. Speakers are required to give their name before addressing their concerns. (Note: State law will not permit the Board to discuss, debate, or consider items that are not on the agenda. Citizen comments may be referred to staff or may be placed on the agenda of a future Board meeting.)
4. **Discussion and action to approve Resolution No. 2012-03 in support of the Cameron County Regional Mobility Authority's South Padre Island 2nd access project and recommended alternative as identified in the draft environmental impact study**
5. **Discussion and action to approve the consent agenda:**
 - a. **Approve the Minutes from the Regular Meeting of May 15th, 2012**
 - b. **Financial Report-June 2012**
 - c. **South Padre Island Birding and Nature Center financials**
 - d. **Approval of EDC office expenditures**
 - e. **EDC Activity Report**
 - f. **Ratify Resolution 2012-02 to acknowledge and extend the EDC's support of the Commercial Launch Site Project by Space Exploration Technology Corp. that was signed by the EDC President and submitted to the FAA by the May 30th deadline**
6. **Discussion and action to authorize the President of the South Padre Island Economic Development Corporation to sign the Certificate of Termination of the Type A EDC in order to form the Type B EDC**
7. **Discussion and action to recommend the City Council direct staff to work with EDC staff to prepare economic development policies governing the use of Chapter 380/381 Agreements and Tax Abatements to improve the City of South Padre Island's economy by encouraging business development, retention, and expansion**

8. **Discussion and action regarding the draft for the 2012-13 Budget**
9. **EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551.074 Personnel Matters**
To discuss job description/evaluation for the Executive Director
10. **Discussion and action regarding job description/evaluation for the Executive Director**
11. **Adjournment**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Directors of the City of South Padre Island Economic Development Corporation is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall by June 15th, 2012 at 5:00 p.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 15th day of June, 2012

S E A L

Darla Lapeyre
Executive Vice President & Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Jay Mitchim, ADA-designated responsible party, at (956)761-1025.